

State of Vermont
Department of Public Safety
45 State Drive
Waterbury, Vermont 05671-1300
<a href="http://dps.vermont.gov/">http://dps.vermont.gov/</a>

## MINUTES September 7, 2022

## **Regional Dispatch Working Group**

Present: Paul White, Lance Burnham, Robert Schalacher, Barbara Neal, Drew Hazelton, Mark Anderson, Anthony Cambridge, George Merkel

Absent: Brian Peete, Jack Helm,

Others Attending: Karen Carr, Mandy Wooster, Roger Marcoux, Stephen Whitaker, Gwynn Zakov, David Fox, Trevor Whipple, Kim Cheney

- 1. Call to Order
  - a. Record the Meeting
  - b. Identify Workgroup Members Present
  - c. Meeting called to order at 8:34 a.m.
- 2. Approval of Agenda
  - a. Motion to approve agenda by Mark Anderson, 2<sup>nd</sup> by Lance Burnham, all approved
- 3. Approval of Minutes of August 31<sup>st</sup>
  - a. Motion to approve minutes of August 31<sup>st</sup> by Barbara Neal, 2<sup>nd</sup> by Lance Burnham, all approved
- 4. Discussion with Lamoille County Sheriff Roger Marcoux
  - a. Introduction of Sheriff Marcoux
  - b. Discussion of how his independent dispatch center started, set up, and funding
  - c. Sheriff Marcoux states how he would start this process
  - d. Questions and Discussion with Sheriff Marcoux
- 5. Discuss new information received since last week (if any)
  - a. Discussion on outline and assignments given out last week
  - b. Refer to working outline
- 6. Discuss next steps
  - a. Continued discussion on working outline
  - b. Barb Neal to write up paragraph of what the Universal Service Fund is
- 7. Public comment
  - a. Stephen Whitaker gives public comment
  - b. Kim Cheney gives public comment



## 8. Adjourn

a. Motion to adjourn by Robert Schlachter, 2<sup>nd</sup> by group. Meeting adjourned at 10:02